

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT
2350 W. Latham Ave.
Hemet, CA 92545

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| DATE | Tuesday, January 4, 2005 |
| PLACE | District Administration Office, 2350 W. Latham Ave., Hemet, CA 92545 |
| CALL TO ORDER | At 5:30 p.m. Governing Board President, Gisela Gosch, called the meeting to order. |
| MEMBERS PRESENT | Gisela Gosch, President Marilyn Forst, Vice President Mike Cook Charlotte Jones (arrived 5:31 p.m.) David Peters Phyllis Petri Bill Sanborn |
| MEMBERS ABSENT | None |
| ADMINISTRATORS PRESENT | Dr. Phil Pendley, Superintendent Dr. Jonathan Greenberg, Deputy Superintendent Richard Beck, Assistant Superintendent Mary Wulfsberg, Assistant Superintendent Karen Ashman, Executive Assistant |
| ADMINISTRATION OF OATH OF OFFICE | Dr. Pendley administered the Oath of Office to David Peters, newly elected Trustee. |
| CLOSED SESSION | At 5:34 p.m., the Governing Board adjourned to Closed Session to discuss items as listed on the Closed Session agenda. |
| OPEN SESSION | At 6:40 p.m. Mrs. Gosch reconvened the meeting in Open Session. |
| PLEDGE | The flag salute was led by Katelyn Meredith, student at Bautista Creek Elementary School. |
| PUBLIC RELATIONS | Sheila Barnes of Target Stores presented Target's Community Giving Program Grant to Mimi Badura, President of the Hemet/San Jacinto PTA Council, on behalf of the council. |
| STUDENT REPRESENTATIVE'S REPORT | Jessica Cuen, Student Representative for Alessandro High School presented her report which included their new attendance policy "Twelve Days of Tardies" which greatly improved student attendance; their canned food drive which netted 538 cans, exceeding their goal of 300 cans; and various holiday activities including pictures with Santa (Walt Brubaker), door decorating (Lisa Soto's Algebra/Geometry class won a pizza party) and the most spirited students contest (one each for male and female students with the most holiday spirit). |
| CONSENT AGENDA Motion No. 815 | On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to approve the following consent agenda items. |
| PLACED INTO NOMINATION FOR CSBA DELEGATE ASSEMBLY (M-815) | Placed into nomination for membership in CSBA's Delegate Assembly, Subregion 18-A, Marilyn Forst. |

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| <p>EXPELLED CASE #17-2004-2005 (M-815)</p> | <p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #17-2004-2005.</p> |
| <p>EXPELLED CASE #18-2004-2005 (M-815)</p> | <p>Expelled from the Hemet Unified School District for the remainder of the first semester of the 2004-2005 school year and the second semester of the 2004-2005 school year with enrollment at the H.E.L.P. Center, community school, private school or another school district with a Reentry Hearing scheduled in June 2005, the student listed in Pupil Personnel Case #18-2004-2005.</p> |
| <p>APPROVED HHS DECA FIELD TRIP TO COSTA MESA, CA (M-815)</p> | <p>Approved Hemet High School DECA to participate in the 54th Career Development Conference in Costa Mesa, California on March 4-6, 2005.</p> |
| <p>APPROVED CONTRACT W/J. ROGERS (M-815)</p> | <p>Approved the agreement for Employee Consultant Julie Rogers to provide tutoring with groups of students in grades K-5 at Ramona Elementary School, not to exceed \$13,650.00.</p> |
| <p>APPROVED CONTRACT W/B. DOBBINS (M-815)</p> | <p>Approved the agreement for Independent Contractor services with Brandon Brent Dobbins to provide theater instruction to students for six hours per week, payment not to exceed \$2,000.00, per agreement number 05-147.</p> |
| <p>APPROVED CONTRACT W/A. BURRELL (M-815)</p> | <p>Approved Head Start to enter into an agreement with Alejandrina Burrell as an Independent Contractor to perform mental health consultant services, not to exceed \$10,000.00, per agreement number 05-149.</p> |
| <p>APPROVED CONTRACT W/MJ BUNT (M-815)</p> | <p>Approved Head Start to enter into an agreement with MJ Bunt as an Independent Contractor to perform parent involvement/education services, not to exceed \$13,000.00, per agreement number 05-150.</p> |
| <p>APPROVED CONTRACT W/S. BLANDING (M-815)</p> | <p>Approved the agreement for Independent Contractor Services with Steve Blanding to provide technical services at Santa Fe Middle School, not to exceed \$6,000.00, per agreement number 05-151.</p> |
| <p>APPROVED CHILD DEV. SERVICES CONTRACT #FIMS- 4434 AND RESO. (M-815) Reso. No. 1369</p> | <p>Approved Agreement of Child Development Services Contract Number FIMS-4434 and adoption of resolution for instructional materials in the amount of \$2,376.00.</p> |
| <p>APPROVED CHILD DEV. SERVICES CONTRACT #GP AND RESO. (M-815) Reso. No. 1370</p> | <p>Approved Agreement, Contract # GP, for Child Development Services and adoption of resolution, not to exceed \$616,794.</p> |
| <p>APPROVED RC DOLLARS FOR CHANGE GRANT FOR ALESSANDRO (M-815)</p> | <p>Approved Alessandro High School to submit an application for the Riverside County Dollars for Change grant in the amount of \$2,500.00.</p> |

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| APPROVED RC DOLLARS FOR CHANGE GRANT FOR IDYLLWILD (M-815) | Approved Idyllwild School to submit an application for the Riverside County Dollars for Change grant in the amount of \$2,500.00. |
| APPROVED RC DOLLARS FOR CHANGE GRANT FOR LITTLE LAKE (M-815) | Approved Little Lake Elementary School to submit an application for the Riverside County Dollars for Change grant in the amount of \$700.00. |
| APPROVED RC DOLLARS FOR CHANGE GRANT FOR SANTA FE (FRIDAY NIGHT LIVE) (M-815) | Approved Santa Fe Middle School to submit an application for the Riverside County Dollars for Change grant, to support Friday Night Live, in the amount of \$2,500.00. |
| APPROVED RC DOLLARS FOR CHANGE GRANT FOR SANTA FE (UNITY FORUM) (M-815) | Approved Santa Fe Middle School to submit an application for the Riverside County Dollars for Change grant, to support Unity Forum, in the amount of \$2,500.00. |
| APPROVED PURCHASE OF MATERIALS FOR EL STUDENTS (M-815) | Approved application to Purchase Supplementary Instructional Materials for English Learners in the amount of \$64,425.00. |
| APPROVED CARL D. PERKINS VOC. ED. APPLICATION (M-815) | Approved the Carl D. Perkins Vocational Education application for funding fiscal year 2004-05. |
| APPROVED TO ACCEPT FUNDS OF WORKABILITY I GRANT (M-815) | Approved to accept funds of the Workability I grant in the amount of \$61,800.00 for the 2004-2005 academic school year. |
| ACCEPTED DONATIONS (M-815) | <p>Accepted donations to the District with letters of appreciation to be sent.</p> <ol style="list-style-type: none"> 1. 215 Merriam-Webster dictionaries valued at \$2,569.00 from Sunrise Rotary for the 3rd grade students at Bautista Creek Elementary School. 2. \$280.50 from Idyllwild Town Crier for instructional supplies for Idyllwild School. 3. A Gemeinhardt flute valued at \$200.00 from Melissa Mercer to the band program at Jacob Wiens Elementary School. 4. \$5,000.00 from the Dinah Shore Foundation to Idyllwild School; (\$3,500.00 to the SMARTS program and \$1,500.00 for the theater arts program). |
| APPROVED/RATIFIED PO'S ETC. (M-815) | Approved/ratified purchase orders, contracts, direct payments and invoices in the amount of \$2,903,004.82 of which \$384,570.51 is Child Nutrition. |
| APPROVED PIGGYBACK BID FOR 2 COPIERS (M-815) | Approved to piggyback on copier bid #PUARC176 between the County of Riverside and Danka Office Imaging, for the lease of two new copiers at Santa Fe Middle School and one new copier at Valle Vista Elementary. The lease agreements are for sixty months totaling \$74,212.80. |

APPROVED U.S.
COMMUNITIES
CONTRACT
PIGGYBACK BID
(M-815)

Approved to use U.S. Communities contract #41421 piggyback bid between the County of Los Angeles and Office Depot as needed during the 2004-2005 fiscal year.

APPROVED
CONTRACT W/S.
CODY MASON
(M-815)

Approved agreement to authorize the use of Shawn Cody Mason, RD, as an Independent Contractor to perform services for Nutrition Services, not to exceed \$2,500.00.

APPROVED
AGREEMENT FOR
REINSURANCE OF
FOUNDATION
HEALTH PLAN
(M-815)

Approved an agreement with insurance carrier for reinsurance of self-funded Foundation Health Plan, estimated premium of \$389,871.60 for the period of January 1, 2005 through December 31, 2005.

APPROVED
DOUGLAS E.
BARNHART TO
ENFORCE, ETC., THE
LABOR COMPLIANCE
PROGRAM FOR
TAHQUITZ HS
(M-815)

Approved douglas e. barnhart, inc. to initiate and enforce the Labor Compliance Program for Tahquitz High School.

APPROVED
DOUGLAS E.
BARNHART TO
ENFORCE, ETC., THE
LABOR COMPLIANCE
PROGRAM FOR
RANCHO VIEJO MS
(M-815)

Approved douglas e. barnhart, inc. to initiate and enforce the Labor Compliance Program for Rancho Viejo Middle School.

APPROVED
SUBSTITUTION OF
DIVERSIFIED
WINDOW
COVERINGS
(M-815)

Approved the substitution of Diversified Window Coverings, Inc. for Barrett Robinson, for the skylight blinds at Jacob Wiens Elementary School.

APPROVED
REQUEST TO
REDUCE RETENTION
BY ANGELES CONT.
(M-815)

Approved request by Angeles Contractor to reduce retention being held on Bid Package #10 fro the 2004 Summer Modernization Projects from 10% to 5%, resulting in a release of \$10,892.50 from the budgeted funds.

APPROVED BIDS &
CONTRACT TO R.
JENSEN COMPANY
(M-815)

Approved Acceptance of Bids and Award of Contract to R. Jensen Company of Riverside in the amount of \$161,000.00 for the installation of two relocatable classrooms at Ramona Elementary School.

APPROVED RATIF.
OF CHANGE ORDER
NO. 2 FOR SUMMER
MODERNIZATION
PROJECT
(M-815)

Approved ratification of Change Order No. 2, which represents a decrease of \$13,132.00 in this contract, for the 2004 Summer Modernization Project.

APPROVED NOTICES
OF COMPLETION
FOR SUMMER
MODERNIZATION
PROJECT
(M-815)

Approved the Notices of Completion as listed for the 2004 Summer Modernization projects.

APPROVED CE04-11
AND CL04-11 AS
AMENDED
(M-815)

On a motion by Mr. Sanborn, seconded by Mr. Cook, the Governing Board voted unanimously to approve Certificated Personnel Assignment Order No. CE04-11 and Classified Personnel Assignment Order No. CL04-11 as amended.

INTRODUCTION OF
NEW DIRECTOR OF
TECHNOLOGY &
INFORMATION
SYSTEMS

Following the approval of the Consent Agenda, Richard Beck, Assistant Superintendent Business Services, introduced newly hired Director of Technology and Information Systems, John Mollway.

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HEARING SESSION

No one chose to speak.

ITEMS BY THE
GOVERNING BOARD

Mrs. Petri asked for an update on the Accelerated Reader Program at Cottonwood School. Mrs. Divine responded that it should be up and running no later than the end of February.

Mr. Cook welcomed Mr. Peters to the Board. He then requested how the District was moving forward on the closed session item discussed last month. Dr. Pendley responded that it was moving forward with further discussion scheduled for the next Leadership Team meeting.

Mrs. Jones indicated that minutes from the Vocational Education Committee meeting were distributed by Jim Smith, Director, Alternative Education to board members and encouraged everyone to read them. She stated she enjoyed the ROP presentation.

Mrs. Forst stated she and Mr. Sanborn visited Dartmouth Middle School prior to the board meeting and found it to be in good shape and running smoothly.

Mrs. Gosch requested that West Valley High School's Culinary Arts Institute be thanked for providing dinner to the Board on December 7, 2004 and that they be invited to do so again.

ITEMS BY THE
SUPERINTENDENT

Dr. Pendley welcomed Mr. Peters to the Board and stated he was happy that Maintenance and Technology did not receive a swarm of phone calls reporting leaks or other problems due to the recent heavy rains.

APPROVED MINUTES
Motion No. 816

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve the Minutes for the December 7, 2004 Organizational, Regular and Special Meeting of the Governing Board.

DENIED THE
REQUESTS FOR
INTERDISTRICT
PERMITS AS
AMENDED
Motion No. 817

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to deny the Requests for Interdistrict Attendance Permits as amended for the 2004-2005 school year.

The vote was as follows:

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|---------------|-----|-----------------|-----|
| Trustee Cook | yes | Trustee Peters | no |
| Trustee Forst | yes | Trustee Petri | yes |
| Trustee Gosch | yes | Trustee Sanborn | yes |
| Trustee Jones | yes | | |

APPROVED
AMENDMENT TO
KONTRABAND
INTERDICTION
CONTRACT
Motion No. 818

On a motion by Mrs. Petri, seconded by Mr. Sanborn, the Governing Board voted unanimously to approve an amendment to the Independent Contractor Agreement with Kontraband Interdiction and Detection Services, not to exceed \$9,750.00 for the 2004-2005 school year.

ADOPTED RESO. OF
LAYOFF AND RESO.
OF REDUCTION IN
HOURS

Motion No. 819
Reso. No. 1371
Reso. No. 1372

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to adopt two resolutions, one directing the Superintendent to give notice of layoff and the other directing the Superintendent to give notice of reduction in hours to the employees affected due to a lack of work/lack of funds.

The vote was as follows:

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|---------------|-----|-----------------|-----|
| Trustee Cook | yes | Trustee Peters | yes |
| Trustee Forst | yes | Trustee Petri | no |
| Trustee Gosch | yes | Trustee Sanborn | yes |
| Trustee Jones | yes | | |

CONDUCTED A
PUBLIC HEARING
AND ADOPTED
RESO. FOR PUPIL
INSTRUCTIONAL
MATERIALS
COMPLIANCE FOR
2004-2005

Motion No. 820
Reso. No. 1373

Mrs. Gosch conducted a Public Hearing regarding the Pupil Instructional Materials Compliance for Fiscal Years 2004-2005. No one chose to speak.

On a motion by Mr. Sanborn, seconded by Mrs. Forst, the Governing Board voted to adopt the Resolution for Pupil Instructional Materials Compliance for Fiscal Years 2004-2005.

The vote was as follows:

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|---------------|-----|-----------------|-----|
| Trustee Cook | yes | Trustee Peters | no |
| Trustee Forst | yes | Trustee Petri | yes |
| Trustee Gosch | yes | Trustee Sanborn | yes |
| Trustee Jones | yes | | |

INFORMATION ITEMS

Received the Staff Development Training Information for November/December 2004.

Received the Title III Accountability Report.

Received the Sale of 2004 Special Tax Bonds – Community Facilities District No. 2004-1 update.

Received the New and Revised Governing Board Policies, Administrative Regulations and Exhibits: BP 1312.3, Uniform Complaint Procedures; AR 1312.4, Williams Uniform Complaint Procedures; E(1) 1312.4, Williams Uniform Complaint Procedures; E(2) 1312.4, Williams Uniform Complaint Procedures; AR 4112.2, Certification and BP 4113, Assignment.

ADJOURNMENT
Motion No. 821

On a motion by Mr. Cook, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 7:05 p.m.

Gisela Gosch
President

Marilyn Forst
Vice President